

**Community Facility District No. 2016-1
Board of Supervisors Meeting Minutes**

December 2, 2025

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Chair Don Marcy at 6:40 p.m. The meeting was held in-person and remotely.

Board Members present and establishing a quorum:

- ☒ Don Marcy, Chair
- ☐ Vacant, Vice Chair
- ☒ Mike Behn
- ☒ Vanessa Kritzer
- ☒ Melissa Stuart

Staff in Attendance: Kelley Cochran, Finance Director, and Cheryl Xanthos, City Clerk. Councilmember Angie Nuevacamina attended the meeting.

I. Public Comment: There were no requests to address the Board.

II. Approval of Minutes:

MOTION: Supervisor Stuart moved to approve the minutes for the Regular Meeting of June 3, 2025. The motion was seconded by Supervisor Kritzer.

VOTE: The motion passed (4 - 0).

III. Items of Business:

A. Approval of Invoice No. 1 - Overlake Accessibility Improvements Project

MOTION: Supervisor Kritzer moved to approve Invoice No. 1 - Overlake Accessibility Improvements Project. The motion was seconded by Supervisor Stuart.

Kelley Cochran, Finance Director, stated that a quarterly update will be provided starting at the February meeting.

VOTE: The motion passed (4 - 0).

B. Approval of Invoice No. 1 - NE 40th St. Shared Use Path

MOTION: Supervisor Stuart moved to approve Invoice No. 1 - NE 40th St. Shared Use Path. The motion was seconded by Supervisor Kritzer.

Kelley Cochran, Finance Director, responded to Supervisor questions.

VOTE: The motion passed (4 - 0).

C. Discussion: Appointment of New Member to CFD 2016-01 Board of Supervisors

Supervisor Salahuddin resigned, leaving an open seat on the board. The Redmond City Council is slated to approve Councilmember Nuevacamina.

The appointment of the Vice Chair will be at the next meeting.

IV. Next Meeting:

January 6, 2026 - Canceled

It was requested that the meeting time change to 6:30 p.m. Staff will bring forth a resolution to facilitate that change.

MOTION: Supervisor Stuart moved to hold the next scheduled meeting on Tuesday, February 3, 2026, at 6:30 p.m. The motion was seconded by Supervisor Marcy.

VOTE: The motion passed (4 - 0).

Meeting adjourned at 6:56 p.m.

Minutes approved on this 3rd day of February, 2026.

Redmond Community Facility District
No. 2016-1

Don Marcy, Chair